

UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

IN RE:

ROBERT BAKIBINGA
CATHERINE BAKIBINGA
dba ORION DISTRIBUTION

NO. 1-18-01507 RNO
CHAPTER 13

CAB EAST, LLC/FORD MOTOR CREDIT COMPANY, LLC

vs.

ROBERT BAKIBINGA, DEBTOR
CHARLES DeHART, III, Trustee

Motion for Relief
From Stay
Re: **Doc 14**

EXHIBITS TO MOTION FOR RELIEF FROM STAY

TO THE CLERK:

Please file the attached Payment History and Account Statement of CAB East, LLC/Ford Motor Credit Company.

May 16, 2018

GERSHMAN LAW OFFICES PC

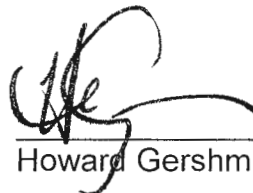


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CERTIFICATE OF SERVICE

I certify that a true and correct copy of the Exhibits was served upon the following by first class mail, posted the above date:

Mr Robert Bakibinga
Ms. Catherine Bakibinga
4763 Sweetbriar Drive
Harrisburg, PA 17111



Howard Gershman

Account Number: [REDACTED] 7403

Primary Customer: **BAKABINGA, ROBERT P.**

Vehicle Information

Product Type: **Lease**

Collateral: **2014 FORD EDGE**

Vin Number: [REDACTED] 44253

Retail Value: **\$0.00**

Wholesale Value: **\$0.00**

Contract Terms

Contract Date: **01/10/2015**

Term: **41**

Original Payment Amount: **\$360.20**

Payments Made: **36**

Payments Remaining: **3**

Lease Termination Date: **06/10/2018**

Pay Detail

Net Balance at Time of Filling: **\$1,359.52**

Last Payment Amount: **\$184.00**

Last Payment Date: **04/09/2018**

Past Due Date: **03/09/2018**

Past Due Amount: **\$1,007.00**

Total Late Charges Due: **\$352.52**

Total Past Due: **\$1,359.52**

Acct - 7403
VIN - 4253
DOC 14

EFF DATE	PRC DATE	TRAN DESCRIPTION	TRAN AMOUNT	POST BALANCE
01/10/15	01/21/15	7201 LEASE FUNDING	26,099.35	26,459.55
01/10/15	01/21/15	7182 FIRST LEASE PMT	360.20	26,459.55
01/10/15	01/21/15	7024 EARN TAX	29.74	26,459.55
02/09/15	02/09/15	8080 REGULAR PAYMENT	360.20	26,459.55
02/09/15	02/09/15	7024 EARN TAX	29.74	26,459.55
03/02/15	03/02/15	8080 REGULAR PAYMENT	360.20	26,459.55
03/02/15	03/02/15	7024 EARN TAX	29.74	26,459.55
04/09/15	04/09/15	7024 EARN TAX	29.74	26,459.55
04/16/15	04/16/15	8080 REGULAR PAYMENT	360.20	26,459.55
05/09/15	05/08/15	7024 EARN TAX	29.74	26,459.55
05/14/15	05/14/15	8080 REGULAR PAYMENT	360.20	26,459.55
06/09/15	06/09/15	7024 EARN TAX	29.74	26,459.55
06/19/15	06/19/15	7011 FEE ASSESSMENT	27.02	26,459.55
07/01/15	07/01/15	8080 REGULAR PAYMENT	180.00	26,459.55
07/09/15	07/20/15	7024 EARN TAX	29.74	26,459.55
07/19/15	07/20/15	8080 REGULAR PAYMENT	180.00	26,459.55
07/20/15	07/20/15	7011 FEE ASSESSMENT	27.02	26,459.55
07/29/15	07/29/15	7118 ONLINE PAYMENT	500.00	26,459.55
07/29/15	07/29/15	7024 EARN TAX	.20	26,459.55
08/09/15	08/07/15	7024 EARN TAX	29.54	26,459.55
08/19/15	08/19/15	7011 FEE ASSESSMENT	27.02	26,459.55
09/01/15	09/01/15	7118 ONLINE PAYMENT	190.00	26,459.55
09/09/15	09/09/15	7118 ONLINE PAYMENT	50.00	26,459.55
09/09/15	09/09/15	7024 EARN TAX	29.74	26,459.55
09/21/15	09/21/15	7011 FEE ASSESSMENT	27.02	26,459.55
09/25/15	09/25/15	7118 ONLINE PAYMENT	50.00	26,459.55
10/01/15	10/01/15	7118 ONLINE PAYMENT	100.00	26,459.55
10/09/15	10/09/15	7024 EARN TAX	29.74	26,459.55
10/19/15	10/19/15	7011 FEE ASSESSMENT	27.02	26,459.55
10/20/15	10/20/15	7118 ONLINE PAYMENT	90.00	26,459.55
10/28/15	10/28/15	7118 ONLINE PAYMENT	100.00	26,459.55
11/07/15	11/09/15	8080 REGULAR PAYMENT	90.00	26,459.55
11/09/15	11/09/15	7024 EARN TAX	29.74	26,459.55
11/10/15	11/10/15	8010 WAIVE ASSESSED	27.02	26,459.55
11/19/15	11/19/15	7011 FEE ASSESSMENT	27.02	26,459.55
11/27/15	11/27/15	7011 FEE ASSESSMENT	216.12	26,459.55
11/27/15	11/27/15	7020 DECR TAX EARNED	29.74	26,459.55
12/21/15	12/21/15	7011 FEE ASSESSMENT	27.02	26,459.55
01/09/16	01/08/16	7024 EARN TAX	29.74	26,459.55
01/19/16	01/19/16	7011 FEE ASSESSMENT	27.02	26,459.55
02/02/16	02/02/16	7118 ONLINE PAYMENT	360.00	26,459.55
02/09/16	02/09/16	7024 EARN TAX	29.74	26,459.55

• 02/19/16 02/19/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 03/01/16 03/01/16 7118 ONLINE PAYMENT	600.00	26,459.55
• 03/09/16 03/09/16 7024 EARN TAX	29.74	26,459.55
• 03/17/16 03/17/16 7118 ONLINE PAYMENT	450.00	26,459.55
• 03/29/16 03/29/16 7118 ONLINE PAYMENT	734.08	26,459.55
• 03/29/16 03/29/16 7024 EARN TAX	59.48	26,459.55
• 06/09/16 06/09/16 7024 EARN TAX	29.74	26,459.55
• 06/20/16 06/20/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 07/09/16 07/08/16 7024 EARN TAX	29.74	26,459.55
• 07/19/16 07/19/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 08/09/16 09/01/16 7024 EARN TAX	29.74	26,459.55
• 08/19/16 09/01/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 08/22/16 09/01/16 7070 MOVE TO NONACCR	89.22	26,459.55
• 08/22/16 09/01/16 7072 INC NON RECVY	89.22	26,459.55
• 08/23/16 08/23/16 8011 FEE ASSESSMENT	350.00	26,459.55
• 08/23/16 09/01/16 7052 DEC NONACC RCVY	89.22	26,459.55
• 08/23/16 09/01/16 7030 RECOVER NONACCR	89.22	26,459.55
• 08/24/16 08/24/16 8080 REGULAR PAYMENT	1,872.00	
• 08/24/16 08/30/16 9080 REG PYMT REV	1,872.00	
• 08/24/16 08/30/16 8088 LATE CHARGE PMT	225.14	26,459.55
• 08/24/16 08/30/16 8087 FEE PAYMENT	350.00	26,459.55
• 08/24/16 08/30/16 8087 FEE PAYMENT	216.12	26,459.55
• 08/24/16 08/30/16 8080 REGULAR PAYMENT	1,080.74	26,459.55
• 09/09/16 09/09/16 7024 EARN TAX	29.74	26,459.55
• 09/14/16 09/14/16 7118 ONLINE PAYMENT	360.06	26,459.55
• 10/09/16 10/07/16 7024 EARN TAX	29.74	26,459.55
• 10/19/16 10/19/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 10/31/16 10/31/16 7118 ONLINE PAYMENT	340.00	26,459.55
• 11/09/16 11/21/16 7024 EARN TAX	29.74	26,459.55
• 11/17/16 11/17/16 7118 ONLINE PAYMENT	350.00	
• 11/17/16 11/21/16 9080 RETURN - R02	350.00	
• 11/21/16 11/21/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 11/28/16 11/28/16 8010 WAIVE ASSESSED	27.02	26,459.55
• 12/09/16 12/09/16 7024 EARN TAX	29.74	26,459.55
• 12/19/16 12/19/16 7011 FEE ASSESSMENT	27.02	26,459.55
• 12/27/16 12/27/16 7118 ONLINE PAYMENT	650.00	26,459.55
• 01/09/17 01/09/17 7024 EARN TAX	29.74	26,459.55
• 01/19/17 01/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 02/06/17 02/06/17 7118 ONLINE PAYMENT	200.00	26,459.55
• 02/09/17 02/09/17 7024 EARN TAX	29.74	26,459.55
• 02/14/17 02/14/17 7118 ONLINE PAYMENT	300.00	26,459.55
• 02/17/17 02/17/17 7118 ONLINE PAYMENT	150.00	26,459.55
• 02/20/17 02/20/17 7011 FEE ASSESSMENT	27.02	26,459.55

• 03/09/17 03/09/17 7024 EARN TAX	29.74	26,459.55
• 03/14/17 03/14/17 7118 ONLINE PAYMENT	150.00	26,459.55
• 03/20/17 03/20/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 04/09/17 04/07/17 7024 EARN TAX	29.74	26,459.55
• 04/14/17 04/14/17 7118 ONLINE PAYMENT	250.00	26,459.55
• 04/19/17 04/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 04/27/17 04/27/17 7118 ONLINE PAYMENT	50.00	26,459.55
• 05/05/17 05/05/17 7118 ONLINE PAYMENT	573.00	
• 05/05/17 05/15/17 9080 RETURN - R01	573.00	
• 05/08/17 05/08/17 8080 REGULAR PAYMENT	300.00	26,459.55
• 05/09/17 05/15/17 7024 EARN TAX	29.74	26,459.55
• 05/19/17 05/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 06/02/17 06/02/17 7118 ONLINE PAYMENT	475.00	
• 06/02/17 06/12/17 9080 RETURN - R01	475.00	
• 06/02/17 06/02/17 8080 REGULAR PAYMENT	280.00	26,459.55
• 06/09/17 06/12/17 7024 EARN TAX	29.74	26,459.55
• 06/16/17 06/16/17 7118 ONLINE PAYMENT	552.00	26,459.55
• 06/16/17 06/16/17 7024 EARN TAX	.40	26,459.55
• 07/09/17 07/07/17 7024 EARN TAX	29.34	26,459.55
• 07/19/17 07/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 08/09/17 08/09/17 7024 EARN TAX	29.74	26,459.55
• 08/11/17 08/11/17 7118 ONLINE PAYMENT	300.00	26,459.55
• 08/21/17 08/21/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 08/22/17 08/22/17 7118 ONLINE PAYMENT	100.00	26,459.55
• 09/06/17 09/06/17 7118 ONLINE PAYMENT	420.00	26,459.55
• 09/06/17 09/06/17 7024 EARN TAX	19.80	26,459.55
• 09/09/17 09/08/17 7024 EARN TAX	9.94	26,459.55
• 09/19/17 09/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 10/09/17 10/09/17 7024 EARN TAX	29.74	26,459.55
• 10/10/17 10/10/17 7118 ONLINE PAYMENT	50.00	26,459.55
• 10/13/17 10/13/17 7118 ONLINE PAYMENT	205.00	26,459.55
• 10/19/17 10/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 10/25/17 10/25/17 7118 ONLINE PAYMENT	40.00	26,459.55
• 11/03/17 11/03/17 7118 ONLINE PAYMENT	50.00	26,459.55
• 11/09/17 11/09/17 7118 ONLINE PAYMENT	200.00	26,459.55
• 11/09/17 11/09/17 7024 EARN TAX	29.74	26,459.55
• 11/17/17 11/17/17 7118 ONLINE PAYMENT	100.00	26,459.55
• 11/20/17 11/20/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 11/29/17 11/29/17 7118 ONLINE PAYMENT	25.00	26,459.55
• 12/01/17 12/01/17 7118 ONLINE PAYMENT	30.00	26,459.55
• 12/09/17 12/08/17 7024 EARN TAX	29.74	26,459.55
• 12/12/17 12/12/17 7118 ONLINE PAYMENT	90.00	26,459.55
• 12/15/17 12/15/17 7118 ONLINE PAYMENT	235.00	26,459.55

• 12/19/17 12/19/17 7011 FEE ASSESSMENT	27.02	26,459.55
• 12/21/17 12/21/17 7118 ONLINE PAYMENT	29.00	26,459.55
• 01/09/18 01/09/18 7024 EARN TAX	29.74	26,459.55
• 01/12/18 01/12/18 7118 ONLINE PAYMENT	300.00	26,459.55
• 01/16/18 01/16/18 7118 ONLINE PAYMENT	52.00	26,459.55
• 01/19/18 01/19/18 7011 FEE ASSESSMENT	27.02	26,459.55
• 01/25/18 01/25/18 7118 ONLINE PAYMENT	20.00	26,459.55
• 02/09/18 02/09/18 7118 ONLINE PAYMENT	100.00	26,459.55
• 02/09/18 02/09/18 7024 EARN TAX	29.74	26,459.55
• 02/19/18 02/19/18 7011 FEE ASSESSMENT	27.02	26,459.55
• 02/23/18 02/23/18 7118 ONLINE PAYMENT	261.00	26,459.55
• 02/28/18 02/28/18 7118 ONLINE PAYMENT	29.00	26,459.55
• 03/09/18 03/09/18 7024 EARN TAX	29.74	26,459.55
• 03/15/18 03/15/18 7118 ONLINE PAYMENT	200.00	26,459.55
• 03/19/18 03/19/18 7011 FEE ASSESSMENT	27.02	26,459.55
• 04/09/18 04/09/18 7118 ONLINE PAYMENT	184.00	26,459.55
• 04/09/18 04/25/18 7024 EARN TAX	29.74	26,459.55
• 04/23/18 04/23/18 7118 ONLINE PAYMENT	652.00	
• 04/23/18 04/25/18 9080 RETURN - R08	652.00	
• 05/09/18 05/09/18 7024 EARN TAX	29.74	26,459.55